



## Tasty Bite Eatables Limited

TBEL/SE/2023-24  
29 March 2024

### **BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg., P.J. Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 519091

### **National Stock Exchange of India**

Corporate Services, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai -400 051  
NSE Symbol: TASTYBITE

### **Sub: Declaration of Result of the Postal Ballot pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.**

Dear Sir,

In terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits the following information regarding voting results on the resolutions contained in the Postal Ballot Notice conducted through e-voting from 28 February 2024 to 28 March 2024.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Date of Postal Ballot Notice	13 February 2024
2.	e-Voting Start Date	28 February 2024
3.	e-Voting End Date	28 March 2024
4.	Total number of members as on cut-off date i.e. 23 February 2024	13906
5.	Total number of shareholder participated in the e-voting	
	a) Promoters & Promoter Group	0
	b) Public	52

The Shareholders casted their votes using e-voting facility provided by the Company. The e-voting commenced from 09:00 hours IST Wednesday, 28 February 2024 to 17:00 hours IST on Thursday, 28 March 2024.

Combined Scrutinizer Report on e-voting facility is annexed hereto.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Tasty Bite Eatables Limited**

**Vimal Tank**  
**Company Secretary**

**Encl: A/a**



## Tasty Bite Eatables Limited

### Agenda Wise

The mode of voting on the resolution was by e-voting made available by the Company.

Resolution No: 1

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions for FY 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1904810	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1904810	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	96806	96658	99.8471	96658	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96806	96658	99.8471	96658	0	100.0000
Public-Non Institutions	E-Voting	564384	13284	2.3537	13232	52	99.6086	0.3914
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		564384	13284	2.3537	13232	52	99.6086
<b>Total</b>	<b>Total</b>	2566000	109942	4.2846	109890	52	99.9527	0.0473
<b>Whether resolution is Pass or Not.</b>							Yes	

**SCRUTINIZER'S REPORT**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
**Tasty Bite Eatables Limited**  
201-202, Mayfair Towers,  
Wakdewadi, Shivajinagar,  
Pune 411 005

**CIN: L15419PN1985PLC037347**

Dear Sir,

We are pleased to present the report on the Postal Ballot conducted by **Tasty Bite Eatables Limited ("the Company")** seeking consent of its Members for the Ordinary Resolution as contained in the Notice of Postal Ballot dated **13<sup>th</sup> February, 2024**.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on 13<sup>th</sup> February, 2024 to conduct the Postal Ballot as contained in the Notice dated 13<sup>th</sup> February, 2024 ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with rules made thereunder, Members' approval was sought for the Ordinary Resolution as contained in the Postal Ballot Notice through e-voting only.







### 3. Notice of the Postal Ballot

- 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, 23<sup>rd</sup> February, 2024** ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on **27<sup>th</sup> February, 2024** through e-mail to **13,332** Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).
- 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of KFin Technologies Limited ("KFintech") (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **27<sup>th</sup> February, 2024**.
- 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on **28<sup>th</sup> February, 2024** in editions of Financial Express in English language and Loksatta in Marathi language.
4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on e-voting platform provided by KFintech from **9:00 a.m. (IST) on Wednesday, 28<sup>th</sup> February 2024, to 5:00 p.m. (IST) on Thursday, 28<sup>th</sup> March 2024**.
5. Members' demographic details and voting rights were downloaded by us from e-voting platform provided by KFintech.
6. After the scrutiny of the votes cast file downloaded from e-voting platform provided

by KFintech:







- 6.1 We found that all the votes cast by the Members were valid; and
- 6.2 We report that 01 (One) Ordinary Resolution as contained in the Postal Ballot Notice have been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Ordinary Resolution as contained in the Postal Ballot Notice.

**For PAREEK V. R. & ASSOCIATES**  
**Practicing Company Secretaries**  
**Firm Unique Code: S2017MH498500**  
**Peer Review Cert. No. : 3228/2023**

**VINEET RAMOO PAREEK**  
**PROPRIETOR**  
**FCS – 12033 | COP NO. – 18556**  
**ICSI UDIN: F012033E003645520**  
**28<sup>th</sup> March 2024 | Pune**



### Result of Postal Ballot

**Item No. 1:** Approval of Material Related Party Transactions for FY 2024-25

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	45	1,09,890	99.9527
Dissent	7	52	0.0473
<b>Total</b>	<b>52</b>	<b>1,09,942</b>	<b>100.0000</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as contained in the Item No. 1 of the Postal Ballot Notice has been passed with **requisite majority**.

**For PAREEK V. R. & ASSOCIATES**  
**Practicing Company Secretaries**  
**Firm Unique Code: S2017MH498500**  
**Peer Review Cert. No.: 3228/2023**



**VINEET RAMOO PAREEK**  
**PROPRIETOR**  
**FCS - 12033 | COP NO. - 18556**

**ICSI UDIN: F012033E003645520**

**28<sup>th</sup> March 2024 | Pune**

